

## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD**

September 17, 2020

The Eastmark Community Facilities District No. 1 Board met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 17, 2020 at 7:31 a.m.

### **BOARD PRESENT**

John Giles, Chairman\*  
Mark Freeman\*  
Jennifer Duff\*  
Francisco Heredia\*  
David Luna\*  
Kevin Thompson\*  
Jeremy Whittaker

### **BOARD ABSENT**

None

### **OFFICERS PRESENT**

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

(\*Boardmembers participated in the meeting through the use of video conference equipment.)

Chairman Giles conducted a roll call.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Conduct a public hearing relating to a feasibility report for Eastmark Community Facilities District No. 1, Assessment District No. 12.

- 2-a. A public hearing on a feasibility report for a proposed project to be financed by special assessment revenue bonds of the Eastmark Community Facilities District No. 1, Assessment District No. 12.

Chairman Giles stated that this is the time and place for a public hearing on the feasibility report for a proposed project to be financed by special assessment revenue bonds of the Eastmark Community Facilities District No. 1, Assessment District No 12.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

3. Take action on the following:

Chairman Giles stated that pending no objection from the Board, Agenda Items 3-a through 3-c will be voted on in one motion.

- 3-a. A resolution approving the feasibility report relating to the acquisition and financing of certain improvements benefiting the Eastmark Community Facilities District No. 1; declaring its intention to acquire the improvements described in the feasibility report; forming Assessment District No. 12; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 12; and ordering the public infrastructure projects be acquired and performed in the Eastmark Community Facilities District No. 1. – CFD EM1 Res 86

**See: Item 3-c**

- 3-b. A resolution approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 – Assessment District No. 12. – CFD EM1 Res 87

**See: Item 3-c**

- 3-c. Approval of minutes from the September 10, 2020 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution Nos. CFD EM1 Res 86 and 87 be adopted, and that the minutes from the September 10, 2020 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker  
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution Nos. CFD EM1 Res 86 and 87 adopted, and the September 10, 2020 minutes approved.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:33 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Eastmark Community Facilities District No. 1 Board meeting of the City of Mesa, Arizona, held on the 17<sup>th</sup> day of September 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK